

BOARD OF EDUCATION, DISTRICT #37
JUNE 14, 2010
ADMINISTRATIVE OFFICES
7:00 P.M. - BOARD MEETING

SECTION I - Opening Procedures

Notice of the meeting was given in advance by the publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

- 1.1 Call Meeting to Order - Alan Dietze called the meeting to order.
- 1.2 Roll Call - Board members present were: Brad Fleck, Alan Dietze, Ron Johns, Rick Hollendieck, and David Gulizia. Board member Brenda Ostransky was absent. Others present were: Kevin Riley, Rex Anderson, Sarah Roarty, and guests.
- 1.3 Approval of Minutes - Motion by Ron Johns, seconded by Brad Fleck, to approve the minutes of May 24, 2010. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.4 Consideration of Additional Items to Published Agenda – None
- 1.5 Approval of Agenda - Motion by David Gulizia, seconded by Rick Hollendieck, to approve the agenda. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 1.6 Recognition of Visitors – Oliver Bantam was present.

SECTION II - Matters Requiring Board Action

- 2.1 Approval of Bills - Motion by Ron Johns, seconded by Brad Fleck, to approve the bills as presented. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.2 Approval of Financial Report - Motion by David Gulizia, seconded by Ron Johns, to approve the financial report as presented. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

- 2.3 Personnel Action – Motion by Ron Johns, seconded by Alan Dieze to approve the contract of Jutta Schubert, elementary gifted. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.4 Consider Approval of Handbooks - Motion by David Gulizia, seconded by Brad Fleck, to give final approval to the 2010/11 handbooks. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 5; Nays 0; Absent 1.
- 2.5 Consider Approval of HVAC Contracts – Motion by David Gulizia, seconded by Brad Fleck to approve the HVAC Contract of Prairie Mechanical. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 5; Nays 0; Absent 1.

SECTION III - Reports

- 3.1 Executive Session - For the Protection of the Public Interest – Litigation, Land Acquisition and Negotiations - Motion by Brad Fleck, seconded by Ron Johns, to enter into executive session to discuss negotiations and land acquisition. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 5; Nays 0; Absent 1. Time: 8:11 p.m.
- Motion by David Gulizia, seconded by Brad Fleck, to exit executive session. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 5; Nays 0; Absent 1. Time: 8:40 p.m.

SECTION IV - Announcements and Dates

- 4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, June 28, 2010, at 7:00 p.m. in the Board Room of the Administrative Offices.
- 4.2 Adjournment - Motion by David Gulizia, seconded by Ron Johns, to adjourn the meeting A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Brad Fleck, yes; Ron Johns, yes; and Rick Hollendieck, yes. Motion carried. Yeas 5; Nays 0; Absent 1. Time: 8:29 p.m.

Respectfully submitted,

Brenda Ostransky, Secretary
Board of Education - District #37